

RESOLUTION NO. 2000-44

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
IMPACT FEE TRANSFER OF \$2 MILLION TO THE GENERAL
FUND AND APPROPRIATE \$2 MILLION FOR DESIGN AND
INTERIM MEASURES FOR THE PUBLIC SAFETY COMPLEX
PROJECT

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WHEREAS, the City collects Development Impact Mitigation Fees for a variety of municipal projects; and

WHEREAS, many projects utilize multiple funding sources and funds are typically transferred into primary project funding source "fund," and

WHEREAS, impact fee funds can be used to "reimburse" other funds for previous expenditures which have been made prior to the funds being available in the impact fee fund; and

WHEREAS, staff recommends the following actions be taken for the Public Safety Building project:

- 1) Transfer \$1,000,000 from the Parks & Recreation Development Impact Mitigation Fee fund to the General Fund Capital fund as repayment for funds expended on the community center;
- 2) Transfer \$1,000,000 from the General City Facilities Development Impact Mitigation Fee fund to the General Fund Capital fund toward the City Hall expansion project;
- 3) Appropriate \$2,000,000 from the General Fund Capital fund for the design and acquisition phase of the Public Safety Building project.

WHEREAS, the City Council has also directed staff to pursue interim improvements to the heating/ventilating and air-conditioning (HVAC) systems at the existing Public Safety Building; and

WHEREAS, staff has been working with the Electric Utility Department and their consultant, Energy Masters, Inc. on some innovative approaches to HVAC issues at this and our other Civic Center buildings.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the transfer of Development Impact Mitigation Fee funds as described above and appropriates \$2,000,000 for the Public Safety Building Project Design and Acquisition Phase.

Dated: March 30, 2000

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I hereby certify that Resolution No. 2000-44 was passed and adopted by the City Council of the City of Lodi in a special meeting held March 30, 2000, by the following vote:

AYES: COUNCIL MEMBERS – Land, Nakanishi, Pennino and Mann
(Mayor)

NOES: COUNCIL MEMBERS – Hitchcock

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


ALICE M. REIMCHE
for City Clerk